

MINUTES

The Redevelopment Commission met in an executive meeting Monday, October 19, 2010 at 1:00 p.m., at 123 Washington St. in the Legal Library, chaired by Tom Vujovich. Other commission members present were: George Van Horn and Rich Stenner. Also present were: Ed Curtin, Director, Terry Coriden, Attorney and Bruce Donaldson.

Matters discussed during the executive meeting were those matters previously advertised in the public notice. The board hereby certifies that no decisions were made and that only matters as advertised were discussed.

Call to Order

- 1) Roll Call—Tom Vujovich, Rich Stenner, George Van Horn, John Anderson
Absent—Matt Souza, Jim Lienhoop
Staff—Ed Curtin
Guests—Kristi Putnam, Terry Coriden, Paul Minnis, Kristen Brown, Alan Dutro, Max Lemley, Mike Lovelace, Tracy Souza, Judy John-Jackson, Dave Hayward, and the bidders

Action Items

- 2) Approval of Minutes
 - a. October 4, 2010—The motion to approve the minutes as submitted was made by Rich Stenner and seconded by George Van Horn. Minutes were approved unanimously.
- 3) Open bids for Outdoor Sports Complex—There was a total of 3 bids submitted. They were MacDougall Pierce, Shiel Sexton, and Crider & Crider. A motion to take the bids under advisement was made by George Van Horn and seconded by Rich Stenner. Motion was approved unanimously. The bid amounts are found on the following page.
- 4) Claims—There was one docket of claims. The motion to approve the claims was made by George Van Horn and seconded by Rich Stenner. Claims were approved unanimously.

Discussion Items

- 5) None at this time

Information Items

- 6) None at this time

Board Comments

Adjourn

Outdoor Sports Complex		Contractor	MacDougall Pierce	Shiel Sexton	Crider & Crider
Base Bid			\$8,120,000	\$7,550,000	\$8,929,700
#	Alternates				
1	Concession building with MEP systems. Non-heated & non-insulated		\$574,000	\$522,000	\$435,000
2	Concession building space heating & insulation cost		\$39,375	\$31,000	\$50,000
3	Maintenance building w/MEP systems. Non-heated or conditioned & non-insulated		\$246,000	\$222,000	\$275,000
4	Maintenance building space heating & insulation cost. HVAC conditioning for Umpire room		\$25,000	\$19,000	\$38,000
5	Synthetic turf, subgrade, & drainage work		\$468,000	\$348,000	\$170,000
6	Overhead protective netting system		\$52,000	\$57,000	\$40,000
7	Masonry backstop wall & netting backstop system		\$39,000	\$137,000	\$75,000
8	Exterior athletic lighting system		\$460,000	\$433,000	\$445,000
9	Exterior athletic lighting system by Musco Sports Lighting, LLC		\$514,000	\$440,000	\$400,000
10	Provide and install trees		\$130,000	\$127,000	\$150,000
11	Delete asphalt paving of trails-Borrow Site portion		(\$109,000)	(\$102,000)	(\$109,000)
12	Delete steps at 6 locations on Lake 1-Borrow Site portion. Steps replaced w/forbs planting area		(\$16,000)	(\$29,000)	(\$41,000)
13	Hydrastone permeable pavers 3 minimum standard colors		\$42,800	(\$39,000)	\$54,000
14	18' high "Batter's eye" chain link fencing w/windscreen		(\$5,000)	(\$4,000)	(\$5,000)
15	6' high chain link fence & n gates at sidelines		\$12,200	\$15,000	\$13,000
16	8' high chain link fencing at outfield sides		\$8,000	\$18,000	\$9,000
17	flagpoles & associated flood lights		\$18,000	\$39,000	\$44,000
			\$10,618,375	\$9,784,000	\$10,972,700
	Unit Prices				
	Fill	Cubic Yard	\$40	\$45	\$10
	Vehicular Permeable Concrete Pavement	Square Yard	\$75	\$70	\$33
	Pedestrian Permeable Concrete Pavement	Square Yard	\$75	\$68	\$34
	Asphalt Paths and Base	Square Yard	\$45	\$22	\$18
	Meadow Seeded Area	Acre	\$4,500	\$5,000	\$7,000
	Shade Trees	Each	\$300	\$350	\$400
	Ornamental Trees	Each	\$250	\$300	\$350
	Concrete Sidewalk	Square Yard	\$36	\$65	\$30
	Unsuitable Soil - 0' - 10'	Cubic Yard	\$90	\$90	\$35
	Unsuitable Soil - 10' +	Cubic Yard	\$150	\$145	\$40
	Electronic Scoreboard	Each	\$12,500	\$20,500	\$28,000
	Trash Receptacles	Each	\$1,250	\$1,800	\$1,700
	Informational Pricing				
	Alternates Received				
	Total				